

Village of Wauconda **Natural Resources Committee Meeting**

Meeting Minutes March 8, 2016

1. CALL TO ORDER: Chairman Linda Starkey called the meeting to order at 5:30 p.m.

Attendance:	Present	Absent
Trustee Linda Starkey	X	
Trustee Chuck Black	X	
Trustee Tim Howe	X	

Village Staff Present: Brad Fink, Director of Public Works, Police Chief David Wermes

Others Present: Ed Lochmayer, Bangs Lake Advisory Committee

2. PUBLIC COMMENT: Chairman Starkey asked if anyone in the audience wanted to comment on the agenda. There were no comments at this time. Audience members saved comments for the individual agenda items.

3. ITEMS FOR DISCUSSION:

Bangs Lake Spring Weed Control Program Development - Update. Director Fink presented the final draft of the 2016 Village of Wauconda Bangs Lake Weed Control Program Cost Share Application and Instructions. The Committee approved the Application and Instructions and recommended Staff present the Bangs Lake Spring Weed Control Program to the Village Board for consideration. Director Fink informed the Committee the program will be presented to the Board at their March 16th Regular Village Board Meeting. If approved the program will be introduced at the March 16th Clarke Herbicide Informational Meeting held at the Park District.

Marine Patrol Update. Chief Wermes provided an update on the upcoming boating season and Marine Patrol. The Chief informed the Committee he is investigating the possibility of having sworn officers as Marine Patrol this boating season. This would provide the Marine Patrol greater authority in enforcing the Village's ordinances as it related to Bangs Lake.

The Chief continued to inform the Committee the department is currently setting up dates and locations for boaters to have their safety inspections performed. Currently the department is considering Lake Pointe, LVVA, Lindy's Landing, and Wauconda Boat.

The Committee then discussed the No WAKE hours on Bangs Lake and recommended to amend the ordinance to reflect the NO WAKE times from 10 a.m. to sunset.

- 4. **NEW BUSINESS:** Ed Lochmayer of the Bangs Lake Advisory Committee requested the Village amend the current ordinance to add Pumpkinseed to the list of Pan Fish. The Committee unanimously approved this request and asked that the proposed amendment be placed on the next Village Board Agenda.
- **5. ADJOURNMENT:** A motion to adjourn was made by Trustee Howe and seconded by Trustee Black at 6:25 p.m. Chairman Starkey called for a vote and all members voted in favor, none were opposed.

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